VILLAGE OF FONTANA-ON-GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING Wednesday, DECEMBER 13, 2006 6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, December 13, 2006 starting @ 6:00 p.m. at the Fontana Village Hall.

A G E N D A

Call to Order

Approval of Minutes/Regular and Tree Board Meetings.

Visitors Heard

Announcements –

- 1. Tree Ordinance Workshop Tuesday, January 9,
- 2. Parks Christmas Thursday, December 14.

GENERAL BUSINESS:

- 1. Park House Use: MONTH: November NUMBER: 13
- 2. Treasurer's Report.

OLD BUSINESS:

- 1. Parks Projects/Completion Dates.
- 2. Wayfinding Sign Issues final update.
- 3. Mill House Pavilion Grant Project solicitation/update.
- 4. Tree Ordinance Quarterly Reports.
- 5. Tree City USA Recertification.
- 6. Landmark trees list.
- 7. Trails and Natural Areas Guide.
- 8. Donated Trees from Gerdes Nursery/Beach Plantings.
- 9. Landscape Plans Reid Park Restrooms/Pavilion.

NEW BUSINESS:

- 1. Mr Henry site visit.
- 2. Bills to pay.
- 3. Park Requests none.
- 4. Any Other Comments/Concerns.

Pending items for future meetings:

- 1. Landscape Plans for Mill House Pavilion, Wild Duck Road, Beach House, Porter Court.
- 2. Bird and bat houses.
- 3. Frisbee golf Duck Pond.
- 4. Village irrigation systems.
- 5. "Summer Breeze."
- 6. Chuck's Landscaping.
- 7. Holiday decorations.

ADJOURNMENT

Submitted by Rick Treptow, Chairperson

Dated: December 11, 2006

missfontana@villageoffontana.com

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.